

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE will hold the following meeting which will be open to the public:

## 2013

## ENVIRONMENTAL SERVICES ADVISORY COMMITTEE FINANCE SUBCOMMITTEE

Thursday, June 20, 2013

MEETING NOTICE

## The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE - FINANCE SUBCOMMITTEE**

will conduct a meeting on Thursday, June 20, 2013 at 4:30 p.m. in the Parks and Recreation Administration, Mesquite Conference Room, 900 S. Randolph Way

## \*CANCELED\* AGENDA

- 1. Call to Order / Roll Call
- 2. Approval of Legal Action Report and Summary Minutes of May 16, 2013 (5 minutes)
- 3. Chair's Report on Current Events (5 minutes)
- 4. ES Director's Report Andrew Quigley or designee (5 minutes)
- 5. ES Financial Update Patt Jimenez/Priscilla Lane (25 minutes)
  - Working Capital
  - Monthly Reports
- 6. Property Acquisition Hector Martinez (20 minutes)
- 7. Set Date/Time and Future Agenda Items for next meeting (5 minutes)
- 8. Call to the Audience
- 9. Adjournment

If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.